

// A regular meeting of the Council of the City of Lynchburg was held on the 22nd of March 2005, at 5:00 P.M. in the Council Chamber, City Hall, Carl B. Hutcherson, Jr., President, presiding. Mayor Hutcherson gave the Invocation. The Pledge of Allegiance was led by the Police Officer in attendance. The following Members were present:

Present: Dodson, Gillette, Johnson, Hutcherson 4

Absent: Foster, Helgeson, Seiffert 3

// Copies of the minutes of the March 8 (two meetings) and March 15, 2005 meetings, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Gillette, Johnson, Hutcherson 4

Noes: 0

Absent: Foster, Helgeson, Seiffert 3

// In the matter of Police – General, Resolution #R-05-028 amending the FY2005 City/Federal/State Aid Fund Budget and appropriating \$12,000, with \$10,000 reimbursement, to effectively carry out selective enforcement activities and investigations, laid over from the March 8, 2005 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Gillette, Johnson, Hutcherson 4

Noes: 0

Absent: Foster, Helgeson, Seiffert 3

// In the matter of Fire – General, Resolution #R-05-029 amending the FY2005 City Capital Projects Fund Budget and appropriating \$179,258, fully reimbursable, to make repairs and additions to the structural burn building at the Regional Emergency Training Center at the Airport, laid over from the March 8, 2005 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Gillette, Johnson, Hutcherson 4

Noes: 0

Absent: Foster, Helgeson, Seiffert 3

// In the matter of Fire – General, City Council Report #4 was considered. On motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-05-035, as presented,

amending the FY 2005 City/Federal/State Aid Fund and appropriating \$42,857, fully reimbursable, to purchase specialized rescue equipment for the Fire Department's Technical Rescue Team:

Ayes: Dodson, Gillette, Johnson, Hutcherson

4

Noes:

0

Absent: Foster, Helgeson, Seiffert

3

// In the matter of Parks & Recreation – General, City Council Report #5 was considered. On motion of Council Member Dodson, seconded by Council Member Gillette, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-05-036, as presented, amending the FY 2005 Capital Improvement Project Fund and appropriating \$200,000, fully reimbursable, to provide funding of the design and construction of the Ivy Creek Nature Center:

Ayes: Dodson, Gillette, Johnson, Hutcherson

4

Noes:

0

Absent: Foster, Helgeson, Seiffert

3

// The meeting was recessed at 5:06 P.M. to March 29, at 1:00 P.M., to conduct a work session regarding the budget.

Clerk of Council